

**NOTICE OF REGULAR COUNCIL MEETING**  
**Monday November 2, 2015**  
**7:30 p.m.**

**Agenda**

- I. Call to Order.**
- II. Pledge of Allegiance.**
- III. Roll Call.**
- IV. Adoption of Agenda.**
- V. Audience Comments**
- VI. Administrative response to issues or questions raised during previous meetings.**
- VII. Appointment Boards & Commissions**
- VIII. Presentation**
  1. Center Line High School Fire Fighting Program Students
  2. Quarterly Financial Report – Steve Adair, Finance Director
- IX. Council Action**
  1. Request for approval to purchase a new vehicle for the Department of Public Works
    - a. Communication from the DPW Superintendent requesting council approve the purchase of a 2016 Chevrolet 2500 HD Silverado for the amount of \$28,661.70.
    - b. Supporting documentation
    - c. Requested Action: That council approve the purchase of a 2016 Chevrolet 2500 HD Silverado for the amount of \$28,661.70
  2. Request for approval to purchase a Snow Plow and Emergency Light Package
    - a. Communication from the DPW Superintendent requesting council approve the purchase of a Snow Plow and Emergency Light Package from Bostick in the amount not to exceed \$6,020.55.
    - b. Supporting documentation
    - c. Requested Action: That council approve the purchase of the Snow Plow and Emergency and Emergency Light package from Bostick in the amount not to exceed \$6,020.55.
  3. Request for approval to purchase handheld radios through the AFG Grant
    - a. Communication from the director of public safety requesting council approve the purchase of handheld radios through the AFG Grant.
    - b. Supporting documentation.
    - c. Requested Action: That council waive the bid process, accept the state contract bid, and approve the purchase of handheld radios and accessories from Digicom Global Inc. in the amount of \$75,501.77

4. Request for approval one-time contribution to the Municipal Employees Retirement System (MERS) in the amount of \$500,000.
  - a. Communication from the finance director requesting council approve one-time contribution to the Municipal Employees Retirement System (MERS) in the amount of \$500,000.
  - b. Supporting documentation
  - c. Requested Action: That council waive the reading and approve the one-time contribution to the Municipal Employees Retirement System (MERS) in the amount of \$500,000.
5. Request for approval Resolution 2015-020
  - a. Communication from the city manager requesting council adopt resolution 2015-020 requiring 20% employee contribution towards healthcare insurance costs for the plan year beginning March 1, 2016
  - b. Supporting documentation
  - c. Requested Action: That council waive the reading and adopt resolution 2015-020 requiring 20% employee contribution towards healthcare insurance costs for the plan year beginning March 1, 2016
6. Request for approval of resolution appointing the city manager as street administrator
  - a. Communication from the finance director requesting council approve a resolution appointing the City Manager as street administrator in accordance with PA 51-1951.
  - b. Supporting documentation.
  - c. Requested Action: That council waive the reading and adopt the resolution appointing the city manager as street administrator in accordance with PA 51 of 1951
7. Fiscal Year 2016 budget amendment #2
  - a. Communication from the finance director requesting council approve FY 2015 budget amendment # 2
  - b. Supporting documentation
  - c. Requested Action: That council approve Fiscal Year 2016 budget amendment #2
8. Request for approval of Special Assessment Letter to Property Owner
  - a. Communication from the city manager requesting council approve the special assessment letter to property owners.
  - b. Supporting documentation
  - c. Requested Action: That council approve the special assessment letter to be sent to property owner.

**X. Consent Agenda** (All items under the consent agenda are considered routine by Mayor and Council and will be approved by one motion, unless a Council Member or audience requests that the item be removed and added on as a separate agenda item).

1. Vouchers for month of October
  - a. Communication from the city manager presenting the current payment vouchers for the month of October 2015 for review and approval.
  - b. Supporting documentation
  - c. Requested Action: Accept, place on file, and the recommendation be carried out.
2. Minutes
  - a. Communication from the city manager presenting the minutes from the October 5, 2015 regular council meeting.
  - b. Supporting documentation
  - c. Requested Action: Accept, place on file, and the recommendation be carried out.

3. Approval of BID Specifications for Information Technology Support Services
  - a. Communication from the city manager requesting council approve the bid specs for a Information Technology Support Services.
  - b. Supporting documentation
  - c. Requested Action: Accept, place on file, and the recommendation be carried out.
4. Approval of Local Officer Compensation Commission Action
  - a. Communication from the city manager requesting council approve the local Officer's Compensation Commission's action from their meeting held on October 21, 2015
  - b. Supporting documentation
  - c. Requested Action: Accept, place on file, and the recommendation be carried out.
5. Approval of overnight stay for Michigan Festivals & Events Association (MFEA)
  - a. Communication from the city manager requesting council approve an overnight stay to attend the MFEA Conference.
  - b. Supporting documentation
  - c. Requested Action: Accept, place on file and the recommendation be carried out.

**XI. Mayor's Comments**

**XII. Council Comments**

**XIII. Manager's Comments**

**XIV. Adjournment**

Dennis Champine  
City Manager/Clerk

All matters to be presented to Center Line City Council for their review, consideration and /or action, must be submitted in writing no later than 5:00 pm, the third Friday of the month preceding the date of the meeting.

**Special Notes**

The City of Center Line will provide reasonable auxiliary aids and services, such as translators, signers, and audio recordings of printed materials being considered at the meeting to individuals with disabilities or limited English proficiency upon seven days' notice to the City of Center Line by writing, emailing or calling the following:

Janice Pockrandt, Deputy Clerk  
Center Line City Hall  
7070 E. Ten Mile Road  
Center Line MI 48015  
586-757-6800